

SOUTH JORDAN CITY  
CITY COUNCIL STUDY MEETING

September 19, 2023

**Present:** Mayor Dawn R. Ramsey, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Don Shelton, Council Member Tamara Zander, Council Member Jason McGuire, City Manager Dustin Lewis, Assistant City Manager Jason Rasmussen, City Attorney Ryan Loose, City Recorder Anna Crookston, IT Senior System Administrator Phill Brown, Director of City Commerce Brian Preece, Director of Strategy & Budget Don Tingey

**Absent:**

**Others:**

4:38 P.M.  
STUDY MEETING

**A. Welcome, Roll Call, and Introduction:** *By Mayor Dawn R. Ramsey*

Mayor Ramsey welcomed everyone present and introduced the meeting.

**B. Invocation:** *By Council Member Tamara Zander*

Council Member Zander was not present yet, Council Member Marlor offered the invocation in her absence.

**Council Member McGuire motioned to recess the City Council Study Meeting and move to Executive Closed Session. Council Member Marlor seconded the motion; vote was unanimous in favor.**

*RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION*

**C. Executive Closed Session**

**C.1.** Discussion of the purchase, exchange, or lease of real property.

**Council Member McGuire motioned to adjourn the Executive Closed Session and return to the City Council Study Meeting. Council Member Shelton seconded the motion; vote was unanimous in favor.**

*ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING*

**D. Discussion/Review of Regular Council Meeting**

Mayor Ramsey gave a brief review of the agenda and plan for the regular council meeting.

Attorney Loose gave a brief review of Resolution R2023-37, regarding Merit Medical, for the council.

Council Member Marlbor noted that he has had only one comment from a resident.

Mayor Ramsey added she has had only one comment from a resident about this item as well.

City Attorney Ryan Loose continued, this is not a public hearing item because only the development agreement is changing, not the uses. He added that they will make sure any residents at the meeting who wish to speak on this will be alerted to speak during Public Comment.

City Manager Dustin Lewis gave a brief overview of Resolution R2023-41, regarding admission to the Firefighters retirement system.

Council Member Zander asked if this has any associated costs.

Manager Lewis responded no, it is the same costs as if the EMTs had been Firefighter/Paramedics. He continued with a brief overview of Resolution R2023-42 regarding the Home Investment Partnership Program.

Director Preece gave a brief explanation of the following resolutions/ordinances: RDA 2023-06, RDA 2023-07, RDA 2023-08, R2023-35 and Ordinance 2023-10; all related to the Southwest Quadrant Urban Center Community Reinvestment Project Area.

**Council Member Zander motioned to recess the City Council Study Meeting and move to Executive Closed Session. Council Member McGuire seconded the motion; vote was unanimous in favor.**

*RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION*

#### **E. Executive Closed Session**

##### **E.1. Discuss pending or reasonably imminent litigation.**

**Council Member Zander motioned to adjourn the Executive Closed Session and return to the City Council Study Meeting. Council Member McGuire seconded the motion; vote was unanimous in favor.**

*ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING*

**Council Member McGuire motioned to recess the City Council Study Meeting and move to the City Council Meeting in the Council Chambers. Council Member Zander seconded the motion; vote was unanimous.**

*RECESS CITY COUNCIL STUDY MEETING AND MOVE TO THE CITY COUNCIL MEETING AT 6:20 P.M. IN THE CITY COUNCIL CHAMBERS.*

**Council Member Zander motioned to reconvene the City Council Study Meeting and move to Executive Closed Session in the Council Work Room. Council Member Marlor seconded the motion; vote was unanimous.**

*RECONVENE CITY COUNCIL STUDY MEETING IN THE CITY COUNCIL WORK ROOM.*

#### **F. Discussion Item**

**F.1.** South Jordan Art's Council Draft Master Plan. *(By Director of Recreation, Janell Payne)*

Item F.1. was tabled to the October 3, 2023 City Council Study Meeting.

#### **G. Mayor and Council Coordination**

*RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION*

#### **H. Executive Closed Session**

**H.1.** Discuss pending or reasonably imminent litigation.

**H.2.** Discussion of the purchase, exchange, or lease of real property.

**Council Member Marlor motioned to adjourn Executive Closed Session and return to City Council Study Meeting. Council Member Zander seconded the motion; vote was unanimous in favor.**

*ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING*

Attorney Loose noted the public was made aware of the changes to the Study Meeting agenda in the Council Meeting by City Manager Dustin Lewis when he shared that the closed session would only be for two pieces of property and that he was pulling the Art's Council Draft Master Plan discussion item from the Study Meeting agenda. Attorney Loose also acknowledged that he pulled the litigation item from the closed session.

Manager Lewis noted that they have asked the Art's Council to come back to the next meeting, and Doug Young has asked to move his projects forward that night as well; so there will be two work sessions on October 3.

Council Members Zander and Harris will not be in person at the next council meeting on October 3, but Council Member Harris indicated he would try and attend the work meetings virtually.

## **ADJOURNMENT**

**Council Member McGuire motioned to adjourn the September 19, 2023 City Council Study Meeting. Council Member Marlor seconded the motion; vote was unanimous in favor.**

The September 19, 2023 City Council Study meeting adjourned at 12:05 a.m.

**This is a true and correct copy of the September 19, 2023 City Council Study Meeting Minutes, which were approved on October 17, 2023.**

*Anna Crookston*

**South Jordan City Recorder**